



MINUTES

PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, August 8, 2006
6:00 p.m.
Memorial Park Senior Center
1800 Byron Street

Members Present

Eileen Karlsruher, Chairman
Mary Lyerly
Matthew Carroll
Alice Davis
Henry Stokes
Daniel Delahaye
Gail Caldwell
Daniel Delahaye
Robert Gonzales

Members Absent

Mitch Doblado
Kelly Duke
Carl Pataky
Yolanda Cordova
Olga Holguin
Walt Phillips
Joel Barrios
Hector Munoz
Cherilyn Dorsey
Jose L. Gutierrez

Staff Present

Dr. Norman C. Merrifield
Barry Russell
Lucy Martinez
Joe Rodriguez
Doug Barnes
Pete Dunavant
Paula Powell

Late Arrivals/Early Departures: Gail Caldwell arrived at 6:43 p.m.

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:22 p.m. and informed the board that because there was no quorum only discussion items will be reviewed. Items #2, 7-10 would be brought back for the September board meeting.
2. **Approval of the Minutes for July 11, 2006; No Action taken**
3. **Petitions and Communications from the Public:**
 - a) Matthew Carroll recognized Jorge Gutierrez, Westside Area Supervisor who has worked hard on Arroyo Park during the rain storms that occurred. Also recognizes is the equipment operator known as Jerry.
4. **Parks and Recreation Staff Announcements:** None Given
5. **Discussion and Information on Proposed 2006-07 Budget by Dr. Merrifield:** Dr. Merrifield provided a PowerPoint presentation on all upcoming programs and park improvements.
6. **Discussion and Information on After-School Sites and Programs by Jose Rodriguez, Recreation Services Manager:** Mr. Rodriguez discussed Park/School programs held starting in January of 2006. The programs have been very successful with calls coming in from schools for after school programs.
7. **Meeting Adjourned at 7:30 p.m.**